

P96000073255

Requestor's Name
Address
City/State/Zip Phone #

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26 AUG 29 PM 3:11

TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. President Automobile Trco.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

08/29/96

ARTICLE OF INCORPORATION

OF

ARTICLE I NAME

The name of this corporation is PRESTIAGE CATERING INC.

ARTICLE II DURATION

This corporation shall have perpetual existence ending on the date of filing these articles.

ARTICLE III PURPOSE

This corporation is authorized for the purpose of transacting any or all lawful businesses.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One Dollar (1.00) per value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE OR AGENT

The street address of the initial office of this corporation is 5503 US HWY 98 S. Lakeland, Polk County, Florida. 33813-3921, and the name of the initial registered agent of this corporation at the address is;

NAME

ADDRESS

JAMES LEDBETTER

5503 US HWY 98 S.

LAKELAND, FL 33813-3921

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are;

<u>NAME</u>	<u>ADDRESS</u>
James L. Ledbetter	6354 Crows Lake Rd. Lakeland, Fl 33813
Cheryl I Potes	6354 Crows Lake Rd. Lakeland, Fl 33813

ARTICLE VIII OFFICERS

The name of the officer who, subject to the by-laws and these Articles of Incorporation, shall hold office for the first year of the existence of the corporation or until his successors are duly elected and qualified, shall be;

<u>NAME</u>	<u>OFFICE</u>
James L. Ledbetter	President
Cheryl I Potes	Vice-President

ARTICLES IX SHAREHOLDERS

The name and number of shares which the subscriber of these Articles of Incorporation agrees to take is;

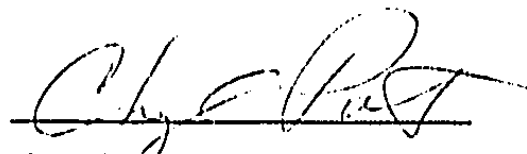
<u>NAME</u>	<u>SHARES</u>
James L. Ledbetter	500
Cheryl I. Potes	500

ARTICLE X SHARDHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by a class or series shall constitute a quorum for the transaction of such item of business by the class or series. If a quorum is present the affirmation vote of the majority of the shares represented at

the meeting is entitled to vote on the subject matter shall be an act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, as to reduce the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation the 26th day of August, 1996.


Cheryl I Potes

STATE OF FLORIDA)

COUNTY OF POLK)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cheryl I Potes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he swore and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of August, 1996.




NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission Expires: 10-15-99

Florida Driver License presented as ID

Cheryl I Potes Presented DL# P320-109-57-513-0 as ID

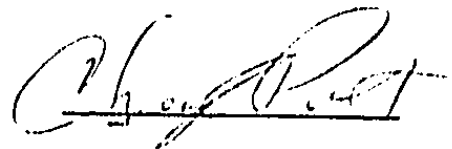
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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMED AGENT, UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT PRESTIGE CATERING INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LAKELAND, STATE OF FLORIDA, HAS NAMED Cheryl I Potes, LOCATED AT 5503 US HWY 98 S. CITY OF LAKELAND, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



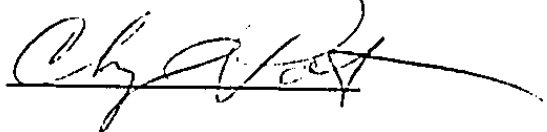
Cheryl I Potes
(Corporate Officer)

TITLE - VICE - PRESIDENT

DATE August 26, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I DO HERBY AGREE TO ACT IN THIS ACPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATURS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

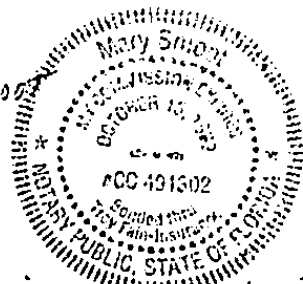
SIGNATURE



Cheryl I Potes
(Registered Agent)

Acknowledged this 27th August, 1996.

Mary Smart
No 11/11/96 MARY SMART



DATE - August 26, 1996

Florida Drivers License Presented as I.D.